



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **FIREBAUD LIMITED**

Company Number: **04215884**

Company Details

Period Ending: **14/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD COACH HOUSE
REAR OF EASTVILLE
TERRACE
RIPON ROAD
HARROGATE
NORTH YORKSHIRE
HG1 3HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNY HILL**

Address: **52 MADISON APARTMENTS SEYMOUR
GROVE
MANCHESTER
M16 0NB**

Director 1 :

Name: **MRS JENNY HILL**

Address: **52 MADISON APARTMENTS SEYMOUR
GROVE
MANCHESTER
M16 0NB**

Date of Birth:

15/11/1972

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM CHARLES HILL**

Address: **FLAT 2 102 WEST END AVENUE
HARROGATE
HG2 9BY**

Date of Birth:

05/12/1975

Nationality:

British

Occupation:

SOFTWARE DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/05/2008

Name: **WILLIAM CHARLES HILL**
Address: **102 WEST END AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 9BY**

Shareholding 2:

50 ORDINARY Shares held as at 14/05/2008

Name: **JENNY HILL**
Address: **52 MADISON APARTMENTS SEYMOUR GROVE
MANCHESTER
M16 0NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**